Minutes BLIC September 19, 2017 Minutes Taker-Stacy Andersen

Start Time: 10:11 AM End Time: 12:01 PM

BOARD OF LANDSCAPE IRRIGATION CONTRACTORS

Meeting Location: DCA Building

101 S. Broad Street Trenton, NJ 08625

1st Floor Conference Room 129

Attendees:

Board Members Affiliation

George M. McCarthy Spring Irrigation Co. Inc.

Gaetano Virone Environmental Designers Irrigation

Robert Dobson Middletown Sprinkler
Kevin Luckie Assistant Director DCA
Ken Scherer Hillsborough Irrigation

Legal Counsel

Valentina DiPippo DAG

DCA Staff

Stacy Andersen Licensing & Education DCA

John Delesandro Supervisor of Codes & Standards DCA

<u>Absent</u>

Fred Rapp Atlantic Irrigation

Official Start Time: 10:11

Stacy Andersen read aloud the Open Public Meetings Act statement for the Board of Landscape Irrigation Contractors and announced that adequate notice of this meeting had been provided to the Secretary of State, and designated newspapers.

Revised minutes were reviewed for February 14, 2017 meeting.

Ken Scherer motioned to accept revised February 14, 2017 meeting minutes, George McCarthy seconded. Unanimous approval of February 14, 2017 meeting minutes.

Minutes for March 21, 2017 meeting.

Ken Scherer motioned to accept March 21, 2017 meeting minutes, Bob Dobson seconded. Unanimous approval of March 21, 2017 meeting minutes.

Minutes for June 13, 2017 meeting.

Kevin Luckie motioned to accept June 13, 2017 meeting minutes, Ken Scherer seconded. Unanimous approval of June 13, 2017 meeting minutes.

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Treasurer's report was reviewed.

Ken Scherer motioned to accept Treasurer's Report, Bob Dobson seconded. Unanimous approval of Treasurer's Report.

Stacy Andersen to add how many times a person has taken the exam to the Exam roster in the Spring of 2018.

Gaetano Virone will work on getting us on the mail list from the Irrigation Association. There have been a lot of complaints regarding landscapers who are not licensed who are advertising without noting a licensed irrigation contractors.

Stacy Andersen – 32 contractors from 2017 still need to renew. 31 contractors from 2016 still need to renew. 460 current contractors and 359 business permits that are current.

Kevin Luckie – DCA to see if we can email a list or look in to getting information out to Associations for landscapers stating that they need to have an irrigation license or an irrigation licensed holder to install/advertise irrigation work. Board members to forward Stacy Andersen information on the Associations so we can get information about the irrigation license and rules. We need to let people know Home Improvement means no irrigation work.

Bob Dobson on exams – Irrigation Association got exams accredited about 8 years ago. Bob Dobson served on exam update committee, new content next year or so.

Ken Scherer motioned to accept Exam Application, Gaetano Virone seconded. Unanimous approval of October 24, 2017 Exam Applicants.

Kevin Luckie motioned to go into closed session, Bob Dobson seconded motion. Unanimous approval to proceed to closed session. Closed session began at 10:54 AM.

Kevin Luckie motioned to return to Open session at 11:58 AM, Ken Scherer Seconded the motion. Unanimous approval to return to open session

Ken Scherer motioned to accept closed session, Gaetano Virone seconded. Unanimous approval.

Ken Scherer motioned to adjourn meeting, Bob Dobson seconded motion. Unanimous approval to adjourn. The meeting adjourned at 12:01 close.